



## Newgen Software Technologies Limited

CIN: L72200DLI992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

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**Date:** July 18, 2018

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
<b>Ref.: Newgen Software Technologies Limited (Company)</b>  <b>(NEWGEN/INE619B01017)</b> <b>Scrip Code - 540900</b>	<b>Ref.: Newgen Software Technologies Limited (Company)</b>  <b>(NEWGEN/INE619B01017)</b>

### **Sub: Notice- Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of practices & Procedure for fair Disclosures and Code of Conduct to Regulate and Monitor Trading, we wish to inform you that the Trading Window for trading in the Equity shares of the Company will remain closed from July 23, 2018 till 48 hours from the date of declaration of the financial results for first Quarter ended June 30, 2018 (both days inclusive).

This is for your information and record.

Thanking you

Yours faithfully

**For Newgen Software Technologies Limited**

**Aman Mourya**

**Company Secretary & Compliance Officer**

